

SAC, Milwaukee

7/29/64

Director, FBI

MIGELE MINEO
AR

923 7
(50)

In view of information developed by your office regarding Migele Mineo's membership in La Cosa Nostra, a case file should be opened and appropriate investigation conducted under the Criminal Intelligence Program.

The results of your investigation are to be submitted to the Bureau in report form. If additional investigation is not warranted, your recommendation and justification should be set forth in the cover pages of your report.

7

MAILED 19
JUL 27 1964
COMM-FBI

EX-112

REC-52
MCT-2

92-7716-1

19 JUL 30 1964

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holloman
Gandy

MCB:jec
(4)

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64 AUG 7 1964

MAIL ROOM

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/31/64	INVESTIGATIVE PERIOD 5/12 - 8/13/64
TITLE OF CASE CHANGED MICHAEL MINEO, aka Michele Mineo, Mike Mineo, Mike Meno, Miguel Mineo		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY ah
		CHARACTER OF CASE AR	

The title of this case is marked changed to reflect the Subject's true name as MICHAEL MINEO, under which he is commonly now known and also to add the aliases listed above.

REFERENCES

Bureau letter to Milwaukee, 7/29/64, captioned "MIGELE MINEO"

- P -

ENCLOSURES

To Bureau: 2 copies letterhead memorandum characterizing informant used in this report.

LEADSTHE CHICAGO OFFICE

At Chicago, Illinois

Will check police records and office indices on Subject (requested by Milwaukee letter 6/30/64)

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Chicago (RM) 2 - Milwaukee (92-420)		92-7716-2	MCT-2 REC 12 EX 101
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS 64 SEP 1 1964	
AGENCY.....	1-D		
REQUEST RECD.....	1-D		
DATE FWD.....			
HOW FWD.....			

MI 92-420

THE MILWAUKEE OFFICE

At Milwaukee, Wisconsin

Will report identification record requested of Bureau.

Check credit record on Subject.

ADMINISTRATIVE

The following information was not included in the details of this report because MI T-1 feared it might give a clue to his identity.

WIS MI T-1 advised that in the early 1920's, MIKE MINEO was a member of the Chicago family of the Mafia under JOE AIELLO; but when warfare broke out between the AIELLO gang and AL CAPONE, he transferred his membership to the Milwaukee family of La Cosa Nostra. In the early 1930's, he became a capodecina to JOE VALLONE, boss of the Milwaukee family, and was capodecina for the following successive bosses: SAM FERRARA, and JOHN ALIOTA. He was capodecina of the Milwaukee family from the early 1930's until 1962, approximately.

INFORMANTS

MI T-1 is [redacted] who supplied information to SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND
Date: August 31, 1964

Office: Milwaukee

Field Office File No.: MI 92-420

Bureau File No.:

Title: MICHAEL MINEO

Character: ANTI-RACKETEERING

Synopsis: MIKE MINEO is a member of the Milwaukee family of La Cosa Nostra and a former capodecina under JOHN ALIOTA, former boss. He is reportedly inactive at present. He was naturalized at Milwaukee Circuit Court, Milwaukee County, in 1944, papers showing birth as MICHELE MINEO, November 29, 1897, at Bagheria, Italy, immigrating from Palermo, Italy at New York City on November 11, 1920, residing continuously in the United States from that date and in the county of Milwaukee, Wisconsin, since April, 1927. [REDACTED]

[REDACTED] MINEO drives a black 1962 Oldsmobile 88 fordor, Wisconsin 1964 license U 54-622. In 1953, he purchased his present residence from JOHN DI TRAPANI, a former capodecina of the Milwaukee family, who was murdered in Milwaukee 3/17/54. Since 2/9/44, he was employed as a brewery worker by Schlitz brewery, Milwaukee, Wisconsin. He was charged with first degree murder of JACK DENTICE on 6/7-8/37; charge dismissed district court, Milwaukee, Wis., 7/16/37. He is described as a former bootlegger, member of the Mafia, currently inactive in criminal activity.

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DETAILS:

At Milwaukee, Wisconsin

MEMBERSHIP IN LA COSA NOSTRA

On April 23, 1964 and May 13, 1964, MI T-1 advised that MIKE MINEO is a long-time member of La Cosa Nostra, belonging to the Milwaukee family, and that he was formerly a capodecina, under JOHN ALIOTA. He is supposed to be currently inactive in criminal matters.

BIRTH AND CITIZENSHIP

The following information was obtained from the records of the Circuit Court, Milwaukee County, Wisconsin, Volume 225, page 25, showing naturalization of MICHELE MINEO in 1944, petition for naturalization number 35825. The petition was filed under Section 2, Act of September 22, 1922, as amended. It was

[redacted] and
[redacted]

[redacted] MINEO was issued certificate of naturalization number 4802905.

In his petition for naturalization, MINEO supplied the following information: MICHELE MINEO, 2477 North Richards Street, Milwaukee, Wisconsin, employed as a grocery salesman, was born November 29, 1897 at Bagheria, Italy. His wife was naturalized through her father on March 31, 1903 at Chicago, Illinois. He was married to his wife at Chicago, Illinois on February 13, 1925.

[redacted]
[redacted]
[redacted]

MINEO stated his last foreign residence was at Bagheria, Italy and that he immigrated from Palermo, Italy at New York City as MICHELE MINEO on November 11, 1920, aboard the SS Belvedere. He stated he resided continuously in the United States since 1920 and in the county of Milwaukee, Wisconsin since April, 1927.

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RESIDENCE AND AUTOMOBILE

The Milwaukee city telephone directory for October, 1963 lists MICHAEL MINEO, 2700 North 45th Street, telephone number Hilltop 5-6958. The Milwaukee 1963 directory gives this address for MINEO, listing his wife as CATHERINE, and his occupation as brewery worker, Schlitz brewery. The directory also shows the following persons also reside at this address: [redacted]

MI 92-420

[redacted] Milwaukee Inn, and [redacted]
[redacted] Spic and Span.

The residence of MINEO was observed on August 5, 1964, and found to be a brown brick duplex, in excellent condition, with MINEO's address showing occupation on the ground level.

Alongside the home was parked a 1962 black Ford Oldsmobile 88, with Wisconsin 1964 license U 54-622, which is listed to MICHAEL MINEO.

On August 6, 1964, SA ALEXANDER P. LE GRAND checked the records of the Treasurer of Milwaukee County, and ascertained that the property located at 2700-2 North 45th Street, Milwaukee, Wisconsin, listed as taxpayer MICHAEL MINEO. The property is described as follows: Vernon Heights in Northeast one-quarter section, 14-7-21, Volume 35, page 15, block 2, lot 15. Total taxes minus a credit were \$546.81. The lot is valued for tax purposes at \$1870, and the improvements at \$12,430, for a total of \$14,300.

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On August 6, 1964, SA LE GRAND examined the records of the Register of Deeds Office, Milwaukee County, and located in Volume 3194, page 542, a warranty deed, dated August 24, 1953, by JOHN DI TRAPANI, and ANGELINE DI TRAPANI to MICHAEL MINEO and CATHERINE MINEO for \$1 and other considerations. Revenue stamps on the warranty deed were in the amount of \$28.60. The deed was notarized August 24, 1953 by ROSE EANNELLI, and was witnessed by [redacted] and [redacted]. The warranty deed was returned to the Home Savings Bank, 2200 North 3rd Street, Milwaukee 12, Wisconsin.

MI T-1, on May 13, 1964, advised that JOHN DI TRAPANI was a former capodecina of the Milwaukee family, who was executed in Milwaukee, Wisconsin on March 17, 1954 because of difficulties he was having with members of both the Chicago family and the Milwaukee family.

EMPLOYMENT

On August 6, 1964, [redacted] Hourly Personnel, Schlitz Brewery, 1652 North 2nd Street, supplied the following information to SA LE GRAND:

MI 92-420

MICHAEL MINEO has been employed by Schlitz Brewery as a brewery worker from February 9, 1944 to date. His current average weekly wage is \$132. He has been steadily employed except for temporary and short lay-offs. No disciplinary action has ever been taken against him. Only a small amount of information is available on his application for employment, which includes the following: He was born in Italy, November 29, 1897 and obtained his first papers for naturalization at Milwaukee, Wisconsin in 1938. He has a grade school education, no references for employment, and was employed formerly by the Milwaukee Steel Company Foundry, dates unstated. At the time of his application, which was February 8, 1944, he resided at 2477 North Richards, Milwaukee, Wisconsin, [redacted]

CRIMINAL RECORD

On May 12, 1964, [redacted] Record Bureau, Milwaukee Police Department, supplied the following information to SA ALEXANDER P. LE GRAND:

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MICHELE MINEO, also known as MIKE MINEO, MIKE MENO, Milwaukee Police Department number 22455, FBI number 1073029, was born November 27, 1897 at Italy, was 5'5" tall, and weighed 180 pounds, in 1932.

The following arrests were shown:

<u>Date</u>	<u>Address</u>	<u>Violation</u>	<u>Disposition</u>
3/11/36	2637 N. Palmer	Liquor Sales	Dismissed
9/12/36	2477 N. Richards	Merchant - Liquor	" on payment of costs
6/21/37	2477 N. Richards	Murder	Dismissed 7/16/37

The records show the following with regard to the arrest of June 21, 1937:

MICHELE MINEO was an associate of JACK DENTICE on the night of 6/7-8/37, shortly before DENTICE was found slumped over the driver's seat of his Ford V-8 at two a.m. on June 8, 1937. DENTICE had been shot and killed. The car was found at East Menomonee and North Jefferson Street. DENTICE had been shot through the head from behind and had three bullet holes in his upper left arm. A charge against MINEO of murder

MI 92-420

was dismissed in District Court on July 16, 1937.

The police department records state that MINEO came to the United States in 1920 at Shawano County, Wisconsin, that his parents were GASPARD and GUISEPPI, of Bagheria, Italy, and his wife, CAROLINA, nee GAGLIORDO.

ACTIVITIES

MI T-1 advised that MINEO is now inactive in criminal matters, was formerly a bootlegger during the Prohibition days, had a reputation of being very "rough," and is capable of murder.

An anonymous letter was received by the Milwaukee Office dated March 28, 1952, in which MIKE MINEO is listed as a Mafia member, along with the following individuals:

MICK FUCARINO
PASQUALE MIGLIACCIO
JOSEPH GUMINA
VITO AIELLO
AUGIE MANIACI
SANTO MARINO
MIKE ALBANO
FRANK LA GALBO
CHARLES ZARCONE
JACK ENEA
JOHN DI TRAPANI

Since the receipt of this letter, PASQUALE MIGLIACCIO has died a natural death, and JACK ENEA and JOHN DI TRAPANI have been murdered. The others have all been identified as members of the Milwaukee family.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
August 31, 1964

Title MICHAEL MINEO

Character ANTI-RACKETEERING

Reference Report of SA ALEXANDER P.
 LE GRAND, at Milwaukee,
 dated 8/31/64, captioned as
 above

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
August 31, 1964

MICHAEL MINEO
ANTI-RACKETEERING

Reference is made to the report of SA ALEXANDER P. LE GRAND,
captioned and dated as above.

The following is a characterization of the informant used
in this report:

MI T-1 is a hoodlum.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/30/64	INVESTIGATIVE PERIOD 7/9 - 10/28/64
TITLE OF CASE MICHAEL⁰ MINEO, aka		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY Imp
		CHARACTER OF CASE AR	

REFERENCE

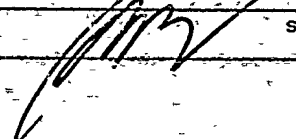
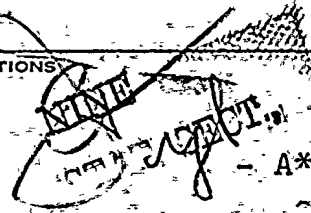
Report of SA ALEXANDER P. LE GRAND, Milwaukee, 8/31/64.

- P* -

ADMINISTRATIVE

This case is being placed in a pending inactive status because informants advise subject is currently inactive in the La Cosa Nostra. This case will be reopened in six months for further investigation.

The period of this report predates referenced report inasmuch as investigation conducted at Chicago, Illinois was not received prior to submission of referenced report.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7716) 1 - USA, Milwaukee 2 - Milwaukee (92-420)		92-7716-3	REC 10
		NOV 2 1964	EX-112
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1 - Dept 11-16-64	 - A* - COVER PAGE	
REQUEST RECD.	1 - A 22		
DATE FWD.			
HOW FWD.			
BY			

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND
Date: October 30, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-420

Bureau File No.: 92-7716

Title: MICHAEL MINEO

Character: ANTI - RACKETEERING

Synopsis: No information listed on subject at Chicago Credit Bureau or Chicago PD. Identification record set forth.

- P* -

DETAILS:AT MILWAUKEE, WISCONSIN

The following Identification record dated September 8, 1964 was received from the FBI Identification Division for MIKE MINEO, FBI number 1073029:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Milwaukee, Wisconsin	MIKE MENO #22455	3/7/32	vio. natl. proh. act	turned over to Fed. officer
PD, Milwaukee, Wisconsin	MIKE MENO #22455	3/11/36	fraud. issue of bank check	
PD, Milwaukee, Wisconsin	MIKE MENO #22455	6/21/37	murder 1st degree	dismissed 7/16/37
SOS, War Dept.	MICHELE MINEO #106-GFI	Cl. labor 5/18/42		

MI 92-420

PD, Milwaukee
Wisconsin

MICHAEL MINEO
#A-7069

bartenders
license
12/21/43

D.C.G.O., 9th
Naval Dist.
Cleveland, Ohio

MICHAEL MINEO
#09-29

Ident. Card
9/12/44

AT CHICAGO, ILLINOIS

On July 9 and 17, 1964 IC [] searched the records of the Chicago Credit Bureau, Inc. and the records and communications section of the Chicago Police Department and found no information identifiable with MIGUEL MINEO, or known aliases.

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On August 12, 1964 [] Intelligence Division, Chicago Police Department, advised SA [] [] that the subject was unknown to him.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/15/65	INVESTIGATIVE PERIOD 7/9 - 14/65
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA ALEXANDER P. LE GRAND	TYPED BY cef
		CHARACTER OF CASE AR	

REFERENCE

Report of SA ALEXANDER P. LE GRAND at Milwaukee
dated 7/15/65.

-P*-

ENCLOSURESTO BUREAU

Two copies of LHM characterizing informants utilized
in this report.

ADMINISTRATIVE

This case is being placed in a P* status in view of the
fact subject is not currently active in LCN.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (Encl-2) (92-7716) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-420)	92-7716-4	REC-99
		9 JUL 20 1965	
		19	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	Dept	7-30-65	
REQUEST RECD.			
DATE FWD.			
HOW FWD.	1-D&D		
BY			

53 AUG 5 1965

MI 92-420

MI T-1 on October 21, 1964 advised that MICHAEL MINEO is neutral in disagreements which occur between the older element in LCN and FRANK BALISTRERI.

On 12/29/64 MI T-1 advised that MICHAEL MINEO was one of 22 members of LCN including FRANK BALISTRERI, whom he observed at a wake of VITO BALISTRERI who was buried in Milwaukee 12/29/64 and was a member of LCN.

On 5/25/65 MI T-1 advised that MICHAEL MINEO is a member who, during the reign of JOHN ALIOTO as boss of the Milwaukee family, sat in judgment on members who were tried on violations relating to the organization. In addition, to MINEO, the following sat on this board:

JOHN ALIOTO

JOSEPH GUMINA
FRANK BALISTRERI

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On 6/8/65 MI T-1 advised that he caught an inference from conversations of MICHAEL MINEO that he is not favorable at the present time to the activities of FRANK BALISTRERI as boss of the Milwaukee family. These impressions were obtained when MINEO attended a funeral of VITA ENEA held 6/7/65 in Milwaukee, Wisconsin.

VITA ENEA was the wife of deceased JOSEPH ENEA who was formerly a member of LCN in Chicago, Illinois.

INFORMANTS

MI T-1 is [redacted] contacted by SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND.

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MI T-2 is [redacted] contacted by SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND.

MI 92-420

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen for investigation in six months.

-C-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALEXANDER P. LE GRAND
Date: July 15, 1965

Office: MILWAUKEE

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title: MICHAEL MINEO

Character: ANTI-RACKETEERING

Synopsis:

MICHAEL MINEO retired 11/30/64 from his position at Schlitz Brewery. Informants advise he is inactive in criminal activities although he attended funerals of individuals who have been connected with the organization.

-P*-

DETAILS:

AT MILWAUKEE, WISCONSIN

On July 9, 1965 records of the Milwaukee Police Department and Milwaukee Credit Bureau, checked with negative results for any additional information on MICHAEL MINEO.

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On July 14, 1965 [redacted] Hourly Personnel, Schlitz Brewery, advised that MICHAEL MINEO who had been employed by Schlitz Brewery as a laborer since 1944, retired on November 30, 1964. MINEO is still living at 2700 North 45th Street, Milwaukee.

MI T-1 and MI T-2 advised that MINEO is currently inactive in criminal activities.

MI 92-420

MI T-1 advised that MINEO attended a funeral of a deceased member of LCN, VITO BALISTRERI, who was buried in Milwaukee, Wisconsin December 29, 1964 and also attended the funeral of VITA ENEA, a widow of a deceased member who was buried in Milwaukee on June 7, 1965.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
July 15, 1965

In Reply, Please Refer to
File No. MI 92-420

Title MICHAEL MINEO, aka

Character ANTI-RACKETEERING

Reference Report of SA ALEXANDER P. LE GRAND
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MI 92-420

Milwaukee, Wisconsin
July 15, 1965

MICHAEL MINEO,
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA ALEXANDER P. LE GRAND dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7716)

DATE: 6/30/65

FROM: SAC, MILWAUKEE (92-420) (P)

SUBJECT: MICHAEL MINEO, aka
AR

Re O-1 promising report by 6/18/65.

The agent to whom this case has been assigned has been engaged in handling of [] and [] and expedite matters arising out of information supplied by them and has been unable to submit a report. b7D

A report will be submitted by 7/14/65.

2 - Bureau (92-7716)
1 - Milwaukee (92-420)
APL
(3)

92-7716-
NOT RECORDED
11 JUL 2 1965

W. J. Casey

[Signature]



143
70-56L 7 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7716)

FROM : *4/9RB* SAC, MILWAUKEE (92-420)(P)

DATE: 9/15/65

MB SUBJECT: MICHAEL MINEO, aka
AR

OO: MILWAUKEE

Enclosed for the Hoodlum Album are one negative and two photos of the subject. These were not taken recently but are still a good likeness. When a more recent photo is obtained, it will be submitted. The exact date of the enclosed photo is not known, but it was taken more than three years ago.

1 cc'd + d
photos + d
2 - Bureau (92-7716)(Encs. 3)(RM)
1 - Milwaukee
RCT:rab
(3)

C

C

3 ENCLOSURE

EX-100

REC- 66

92-7716-5

2 SEP 17 1965

ENCLOSURE ATTACHED

50 SEP 24 1965
194

NINE



92-7716-5



MICHAEL MINEO

FBI #1073029

DOB, 11/27/97,

POB, Bagheria, Italy
5'5", 180 lbs.

Dark hair, graying,
thinning

Address 2700 N. 45th
St., Milwaukee, Wis.

Date of photo, unknown.

Ben 92-7716

Biopil 92-7716

MI 92-420

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7716)

FROM : SAC, MILWAUKEE (92-420) P

SUBJECT: MICHAEL MINEO, aka
AR

OO: Milwaukee

DATE: 2/24/66

In order to complete data necessary for ADP, the Bureau is advised:

Status: Not active but is a member,
according to [redacted]

b7D

Member Relatives: None known.

Family of Relatives: None known.

Nicknames or Aliases: MICHELE MINEO
MIKE MINEO
MIKE MENO
MIGELE MINEO

Complexion: Dark

Build: Heavy

Height: 5'5

Weight: 180

Areas of Activity: Chicago, Ill. and Milwaukee,
Wis.

Places Frequented: None known. Suffered stroke
in 1965.

2 - Bureau (RM)
1 - Milwaukee

JHB:MEK
(3)



5010-108-01

MAR 3

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-21

5 FEB 28 1966

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/16/66	INVESTIGATIVE PERIOD 6/29/65 - 3/15/66
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY JEP
		CHARACTER OF CASE AR	

REFERENCES

Report of SA ALEXANDER P. LE GRAND at Milwaukee,
7/15/65;
Milwaukee letters to Bureau, 9/15/65, 9/28/65,
2/24/66.

- P* -

ENCLOSURES

FOR THE BUREAU:

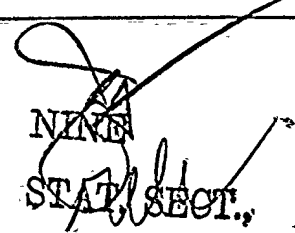
Two copies of LHM characterizing informants used
in this report.

INFORMANTS

MI T-1 is who was contacted by SA RICHARD C. THOMPSON.

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This case has been pending over one year; it has not been
pending prosecution over six months.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7716) (Encl. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-420)		92-7716-7	REC-21 EX-114 2 MAR 17 1966
Dissemination Record of Attached Report		Notations:	
Agency			
Request Recd.	1-Sept. 3-23-66		
Date Fwd.			
How Fwd.	1-140		
By	51 MAR 24 1966		

MI 92-420

MI T-2 is [redacted] who was contacted
by SA ALEXANDER P. LE GRAND.

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MI T-3 is [redacted] who was contacted
by SA [redacted]

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b7D

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will submit report in six months.

ADMINISTRATIVE

[redacted] contacted on 6/29/65, advised that subject originally from Italy and he may have been "made" a member of La Cosa Nostra while there. Informant stated subject came to Milwaukee from or through New York about forty years ago, but he only stayed in Milwaukee a short time when he moved to Chicago. In Chicago he married a GALLIARDO. Informant stated subject took part in LCN affairs in Chicago and also in Milwaukee. Informant stated subject was taken to Chicago originally by [redacted] of JOSEPH AIELLO, and boss in Chicago, and that MINEO was known to be a "pretty rough guy" in those days. Informant stated that after returning to Milwaukee, subject took part in LCN affairs in Milwaukee and was Capodicina for a time. He noted that MINEO currently [redacted]

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[redacted] was contacted on 9/7/65 by SA RICHARD C. THOMPSON, at which time the informant advised that on 9/5/65 FRANK BALISTRIERI gave a party at "The Scene" in honor of his son JOSEPH BALISTRIERI who was entering the practice of law. It was noted that a number of LCN members were not observed at the party and subject was one of the members not in attendance at this party. At this same time the informant noted that he considers "the chair" of the Milwaukee Family to consists of FRANK PETER BALISTRIERI, PETER FRANK BALISTRIERI, JOSEPH GUMINA, [redacted] JOHN ALIOTO, VITO SEIDITA, and MIKE MINEO.

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COVER PAGE

MI 92-420

On 10/12/65 SA RICHARD C. THOMPSON contacted [redacted] on the basis of anonymous letters received by the Milwaukee Office some years previous concerning LCN activities. SA THOMPSON checked with the Detective Clerical Bureau, Milwaukee Police Department and obtained a list of murders from 1925 to 1945 which might be attributable to the LCN. It should be noted the Milwaukee Police Department keeps a list of blue cards numbered consecutively and filed under murder in the indices of the Detective Clerical Bureau, but these do not go back to the beginning of the Department's history. There seems to be very little in the file prior to 1925. On 10/12/65 [redacted] was interviewed concerning the murders, and he pointed out four which he said were definitely LCN murders. The following is the result of discussions with the informant concerning the four murders which he considered to be LCN:

b7D

ALBERT SPECIALI, shot at Jackson and Lyon Streets on 2/18/26. Informant said that JOE AMATO, then LCN boss, wanted SPECIALI out of the way. Informant said this might have been a personal thing and he knew no other reason for the murder. At any rate, SPECIALI was killed by VITO BALISTRERE according to informant, and JOSEPH GUMINA was with BALISTRERE on this job. Informant said he had no personal knowledge about the case.

FRANK AIELLO, shot at 11:30 p.m. [redacted] on 5/23/31; there were two shots fired through a window. Informant stated that FRANK AIELLO, [redacted] and JOHN AIELLO, [redacted]

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b7D

[redacted] (or FRANK) and [redacted] AS a result of this incident, FRANK AIELLO [redacted] according to informant, and [redacted] retaliated by murdering FRANK AIELLO. Informant said [redacted] were LCN members and FRANK AIELLO was not. Informant said he had no personal knowledge of this murder either.

PASQUALE CARUSO, shot to death (two shotgun blasts in the back) while entering a bakery at 1638 North Water Street on 12/12/34. Informant said that PETE GUARDALABENE, LCN boss, was involved in some kind of feud with CARUSO - the nature of which the informant did not know exactly. Informant said that

COVER PAGE

MI 92-420

SAM FERRARA and PETER BALISTRERI, deceased (brother of JOSEPH BALISTRERI, the father of FRANK PETER BALISTRERI) killed CARUSO and SAM FERRARA was believed to have been responsible for doing the actual shooting.

Informant said he had no personal knowledge of this murder either.

JACK WILLIAM DENTICE, shot through the head while in his car on Menomonee and Jefferson Streets at 1:55 a.m. on 6/8/37. Informant said that JACK DENTICE was getting money from some union prior to his death and was supposed to share this money with ANDREW DE SALVO, now deceased. The money was apparently a shakedown of some kind. DENTICE did not pay DE SALVO what he was supposed to and for this reason he was killed. The murder was committed by FRANK LA GALBO, ANDREW DE SALVO and MIKE MINEO. At the time of the murder DENTICE was friendly with [redacted] (not an LCN member) and [redacted] was out of town at the time the murder was committed. Informant had no personal knowledge of the murder [redacted] at the time of the murder.

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In addition, informant said that he recalled another LCN murder that took place possibly about 1920. He said he did not know the name of the victim but recalled that the victim had just been released from prison and was believed to have informed the police about someone connected with the LCN. Informant said this murder took place near the Detroit Street School and that the victim was shot through a window while he was sitting at a table eating in the company of JOSEPH SCIORTINO. Informant said SCIORTINO was taken in by the police but released within a short time. Informant said that SCIORTINO and the victim (to the best of his recollections) were probably living or rooming in the house in which the murder occurred. Informant said the shooting was done through a window by JOSEPH GUMINA who was accompanied by JOHN ALIOTO. Informant said he had no personal knowledge that GUMINA and ALIOTO committed the murder but he heard this in later years. It should be noted that a check of the murder records referred to above, failed to disclose any murders as far back as 1920 nor were there any murders listed from 1925 on which might fit the descriptions of the offenses above. A check was made to determine whether anything could be learned from the record of JOSEPH SCIORTINO. It was noted he was arrested in 1932 but there was nothing to indicate he was arrested about 1920.

COVER PAGE

MI 92-420

Informant said that JOSEPH SCIORTINO is now dead. The Milwaukee PD record pertaining to a JOSEPH SCIORTINO arrested in 1932 listed his year of birth as 1898. Informant said that this was probably the JOSEPH SCIORTINO who was present at the time of the murder but was in no way involved.

By letter dated 2/24/66 the Bureau was advised that based on vast available information from [redacted] subject is a member of LCN but is not active basically due to his physical condition. The best source of information is [redacted]. He has no known member relatives. He is a member of the Milwaukee Family of the LCN. He has used the nicknames or alias of MICHELE MINEO, MIKE MINEO, MIKE MENO, MIGELE MINEO. Subject is approximately 5' 5", 180 lbs., dark complexion, heavy build, and he has in the past been active in the Chicago, Ill. and Milwaukee, Wis. areas. At the present time, he is not known to frequent any place inasmuch as he has suffered a stroke in 1965.

b7D

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E*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JAMES H. BREWSTER
Date: March 16, 1966

Office: MILWAUKEE

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title: MICHAEL MINEO

Character: ANTI-RACKETEERING

Synopsis: MICHAEL MINEO suffered a stroke in 1965 which has restricted his activities.

- P* -

Details: AT MILWAUKEE, WISCONSIN

MI T-1 who was contacted on October 19, 1965 advised that subject was at that time at St. Michael's Hospital as a result of a stroke. T-1 advised on October 26, 1965 that subject has a bad leg as a result of his stroke, and that except for the leg, he seems to have improved considerably.

MI T-1 advised on March 15, 1966 that subject has poor health; he has a heart condition, and can't work much. [REDACTED]

[REDACTED] Subject hangs around there and helps out, but has no regular employment.

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MI T-2 advised on December 7, 1965 that on December 6, 1965 there was a wedding reception [REDACTED] NICK FUCARINO [REDACTED] at the Eagle's Club in Milwaukee, attended by 700 or 800 people. It was noted that FRANK BALISTRERI was among those in attendance at this meeting. Subject was observed at this wedding reception.

MI 92-420

MI T-3 advised on October 22, 1965 that subject was in the hospital having suffered a stroke. He noted he had visited subject, and that subject appears to have his entire left side partially paralyzed, and he also stated that subject had recently retired from his job at Schlitz Brewery.

b6
b7C

On February 8, 1966 Special Employee [] reviewed the records of the Milwaukee Chamber of Commerce Credit Bureau without obtaining information not previously reported.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

March 16, 1966

Title MICHAEL MINEO

Character ANTI-RACKETEERING

Reference Report of SA JAMES H. BREWSTER
 at Milwaukee, dated and captioned
 as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

March 16, 1966

In Reply, Please Refer to

File No. MI 92-420

MICHAEL MINEO
ANTI-RACKETEERING

The following is a characterization of informants used in the report of Special Agent JAMES H. BREWSTER, dated and captioned as above:

MI T-1 is a hoodlum;

MI T-2 is a hoodlum;

MI T-3 is a hoodlum.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/25/66	INVESTIGATIVE PERIOD 3/15/66 - 11/18/66
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY rab
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES H. BREWSTER at Milwaukee, 3/16/66.

- P -

ENCLOSURES

TO BUREAU: 2 copies of a letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will, through informants, determine current activities of the subject.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7716), (Encls. 2) (RM)		92-7716-8	REC-55
1 - USA, Milwaukee			EX 109
2 - Milwaukee (92-420)		12 NOV 28 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524		

7 DEC 6 1966
FL/96

MI 92-420

INFORMANT

MI T-1 is [REDACTED] who was contacted by SA CARLYLE N. REED. b7D

ADMINISTRATIVE

The period of this report is extended inasmuch as this case has been carried in a pending-inactive status and investigation will be conducted to bring the matter up to date.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA JAMES H. BREWSTER
Date: NOVEMBER 25, 1966

Office: MILWAUKEE

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title: MICHAEL MINEO

Character: ANTI-RACKETEERING

Synopsis: MICHAEL MINEO reportedly has been ill [REDACTED]
[REDACTED]

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

MI T-1, who was contacted on March 15, 1966, advised the subject has been quite ill and that he has a heart condition and can do very little work. He reported subject's [REDACTED] and that the subject "hangs out" there and to the extent that he is physically able to do so, [REDACTED] MI T-1 is not aware of any illegal activities on the part of the subject in the Milwaukee, Wisconsin area at the present time.

MI T-1 advised on May 6, 1966, that the subject is recovering from a stroke and that he has been released from a hospital.

On November 17, 1966, a review of the November, 1966 Wisconsin Telephone Company Directory for Milwaukee, revealed MICHAEL MINEO resides at 2700 North 45th Street, and has telephone number 445-6958. A check of the area on the same date failed to reveal an automobile parked in the vicinity of the subject's home.

MI 92-420

On November 17, 1966, SE [redacted] checked the records of the Milwaukee Credit Bureau and found that MICHAEL MINEO and his wife, CATHERINE, 2700 North 45th Street, have a satisfactory credit rating. It was listed they bank at the First Federal, and it was stated that the subject is retired and that he was previously employed by the Schlitz Brewery.

b6
b7c



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 25, 1966

Title	MICHAEL MINEO, aka
Character	ANTI-RACKETEERING
Reference	Report of SA JAMES H. BREWSTER at Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
November 25, 1966

MICHAEL MINEO

The following is a characterization of the informant used in the report of SA JAMES H. BREWSTER, dated and captioned as above:

MI T-1 is a hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/30/67	INVESTIGATIVE PERIOD 12/8/66 - 1/19/67
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JAMES H. BREWSTER, Milwaukee, 11/25/66.

-P*-

ENCLOSURES: TO BUREAU - Two copies of letterhead memorandum characterizing informants used in this report.

LEADS: MILWAUKEE DIVISION

At Milwaukee, Wisconsin.

b7D

Will after six months report activities of subject.

INFORMANTS: MI T-1 is [redacted] who was contacted by SA CARLYLE N. REED.
MI T-2 is [redacted] who was contacted by SA CARLYLE N. REED.
MI T-4 is [redacted] who was contacted by SA JAMES H. BREWSTER.

A*
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Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-7716) (Encl. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-420)		92-7716-9	REC-25
FEB 2 1 23 PM '67		FEB 1 1967	
Dissemination Record of Attached Report:		Notations	
Agency	CC. AAG, Criminal Division	<i>[Signature]</i> STAT SECT.	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section 2 Room 2524		

1dxd

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JAMES H. BREWSTER
Date: 1/30/67

Office: Milwaukee

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title: MICHAEL MINEO

Character: ANTI-RACKETEERING

Synopsis:

MICHAEL MINEO is retired from work, has paralysis of one leg and a speech impediment as a result of a stroke, and he is not known to be engaged in criminal activity.

-P*-

DETAILS: At Milwaukee, Wisconsinb6
b7C

MI T-1, who was contacted on December 8, 1966, advised that subject is a very sick man. According to the informant, MINEO is at his home practically all the time since he suffered a stroke, although he infrequently goes to [REDACTED]

[REDACTED] The informant stated that MINEO is retired from Schlitz Brewing Company, has paralysis of one leg which causes the leg to drag, and that he also has a speech impediment caused by paralysis from the stroke. The informant reported that MINEO does not get around much and is not engaged in criminal activity.

MI T-2, who was contacted on December 9, 1966, advised that he knows of no criminal activity on the part of MINEO.

MI T-4, who was contacted on January 9, 1967, advised that he is not acquainted with MINEO.

1*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

January 30, 1967

In Reply, Please Refer to
File No.

Title MICHAEL MINEO

Character ANTI-RACKETEERING

Reference Report of SA JAMES H. BREWSTER,
 at Milwaukee, dated and captioned as
 above

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

January 30, 1967

MICHAEL MINEO

The following is a characterization of the informants used in the report of SA JAMES H. BREWSTER, dated and captioned as above:

MI T-1 is a hoodlum.

MI T-2 is a hoodlum.

MI T-4 is a hoodlum.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/30/67	INVESTIGATIVE PERIOD 1/31-10/26/67
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA 	TYPED ah b6 b7c
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA JAMES H. BREWSTER, at Milwaukee,
dated 1/30/67;
Milwaukee letter to Chicago, dated 8/31/67.

-P-

ADMINISTRATIVE:

This case has previously been maintained in a
pending inactive status.

The extensive period in this report is due in
part to the fact that the agent to whom this

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>CMPB</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3-Bureau (92-7716)(RM) 1-USA, Milwaukee 2-Chicago 2-Milwaukee (92-420)						92-7716-10 15 NOV 2 1967 REC-52 EX 109	
Dissemination Record of Attached Report						Notations	
Agency						<i>STAR-1/1/67</i> <i>STAR-1/1/67</i>	
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.							
How Fwd.	Organized Crime and Racketeering						
By	Section, Room 1551						

MI 92-420

case is assigned has also been assigned, during the latter part of July through October, duties as concerns the riot situation in Milwaukee, other Milwaukee civil disturbances, and also other involved bank robbery violations which occurred during this period.

LEADS:

CHICAGO

AT CHICAGO, ILLINOIS.

*Will contact appropriate CI's as to any knowledge of current criminal activity on the part of MINEO.

MILWAUKEE

AT MILWAUKEE, WISCONSIN.

Will, if information received from Chicago is negative, submit closing communication regarding subject.

INFORMANTS:

MI T-1 is [redacted] who was contacted by SA
CARLYLE N. REED;

b7D

MI T-5 is [redacted] who was contacted by SA [redacted]
[redacted]

b6
b7C
b7D

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]
Date: OCTOBER 30, 1967

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title: MICHAEL MINEO

Character: ANTI-RACKETEERING

Synopsis: MICHAEL MINEO remains retired and is not known
to be engaged in criminal activity.

-P-

Details: AT MILWAUKEE, WISCONSIN

MI T-1 advised on October 26, 1967, that MICHAEL MINEO remains retired and is very ill. MI T-1 stated that MINEO is not engaged in criminal activity.

MI T-5 advised on October 19, 1967, that he could furnish no information concerning the activities of MICHAEL MINEO.

1*



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 30, 1967

Title MICHAEL MINEO

Character ANTI-RACKETEERING

Reference REPORT OF SA [REDACTED] AT
MILWAUKEE, DATED AND CAPTIONED
AS ABOVE

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7716)

DATE: November 6, 1967

FROM : SAC, MILWAUKEE (92-420) (C)

SUBJECT: MICHAEL MINEO, aka
AR
OO: MILWAUKEE

Re report of SA [redacted] at Milwaukee,
dated 10/30/67, and Chicago letter to Milwaukee dated
10/30/67.

b6
b7c

Re Chicago letter stated that Chicago sources
who are knowledgeable concerning criminal activities within
the organized criminal element in Chicago were alerted
concerning the background and activities of MICHAEL MINEO.
No information has been forthcoming indicating that MICHAEL
MINEO has been active in connection with any operation
which extends into the Chicago area. An informant who
is knowledgeable concerning some of the top leadership
in Milwaukee advised that he has no information or knowledge
of MICHAEL MINEO or his activities either in Chicago or
Milwaukee.

In view of the above and also the fact that no
information has been received at Milwaukee indicating
current criminal activity on the part of MICHAEL MINEO,
this case is being placed in a closed status. However,
should information be received subsequently which indicates
criminal activity on the part of MINEO, this matter will
be immediately reopened for appropriate investigation.

2 - Bureau
1 - Milwaukee
JDW:jl
(3)

1cc dtd
O. 7 sent 11/14/67
11/16/67
Submit closing rpt."
JG:med

REC-7A

EX 106

92-7716-11
15 NOV 9 1967



5010-108-01

57 NOV 24 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/28/67	INVESTIGATIVE PERIOD 11/6-28/67
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA 	TYPED BY mk
		CHARACTER OF CASE AR	

b6
b7cREFERENCE

Milwaukee letter to Bureau 11/6/67.
Chicago letter to Milwaukee 10/30/67.
Report SA Milwaukee, 10/30/67.

-C-

ADMINISTRATIVE

In view of the fact that no information has been received at Milwaukee indicating current criminal activity on the part of MICHAEL MINEO, this case is being placed in a closed status. However, should information be received subsequently which indicates criminal activity on the part of MINEO, this matter will be immediately reopened for appropriate investigation. Q

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>e/gpb</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-7716) <u>RM</u> 1-USA, Milwaukee 1-Milwaukee (92-420) 26 DEC 14 1967		92-7716-12 15 DEC 1 1967 104	REC-59
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd:	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524		

57 DEC 14 1967 395

MI 92-420

Milwaukee informants remain the same as those set forth in rerep. As concerns Chicago informants, Chicago in relet 10/30/67 did not identify those contacted by symbol numbers.

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: 11/28/67

Office: Milwaukee

b6
b7c

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title:
MICHAEL MINEO

Character: ANTI-RACKETEERING

Synopsis: Informants in Milwaukee and Chicago have furnished no information as to criminal activities on part of MINEO.

-C-

Details: Informants in Milwaukee, Wisconsin, and Chicago, Illinois, who are knowledgeable concerning criminal activities within the organized criminal element have furnished no information concerning the activities of MICHAEL MINEO.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
November 28, 1967

Title MICHAEL MINEO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee, dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/24/71	INVESTIGATIVE PERIOD 11/28/67 - 5/12/71
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Milwaukee report of SA 11/28/67.

-C-

ADMINISTRATIVE:

This case has been in the closed status since 11/28/67 due to subject's apparent lack of participation in criminal activities in the Milwaukee area. This report is being written to bring the report up to date, thus accounting for the extended investigative period reflected herein.

In view of the fact that no information has been received at Milwaukee indicating current criminal activity on the part of MICHAEL MINEO, this case is being placed in a closed status; however, should information be received

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-7716-13 REC-39 EX-103 20 MAY 27 1971	
3 - Bureau (92-7716) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (Attorney-in-Charge, AIC Chicago Field Office SHELDON DAVIDSON) (RM) 1 - Milwaukee (92-420)			

Dissemination Record of Attached Report				Notations
Agency				<i>MALE</i> STAT SECT.
Request Recd.	GA	AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By	Section, Room 2746			

55 JUN 1 1971

COVER PAGE

MI 92-420

subsequently which indicates criminal activity on the part of MINEO, this matter will be immediately reopened for appropriate investigation.

b7D

INFORMANTS

MI T-1 is [REDACTED] contacted 4/23/71 by SA DANIEL E. BRANDT.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC
Chicago Field Office, SHELDON DAVIDSON) (RM)
Report of: SA [redacted] Office: MILWAUKEE
Date: May 24, 1971

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title: MICHAEL MINEO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Informants in Milwaukee have furnished no information as to criminal activities on the part of MINEO. Informants further state that MINEO has been disabled for some time due to a stroke which has left one of his legs paralyzed. [redacted] of the Special Assignment Squad of the Milwaukee PD advises that MINEO has not been active in criminal activities.

-C-

Details: On April 23, 1971, MI T-1, who is knowledgeable concerning criminal activities within the organized criminal element, was contacted and stated that MINEO is very sick and does not get around. He is suffering from poor circulation and a stroke which causes him to drag a leg. He further stated that to his knowledge, MINEO is not engaged in criminal activities.

On April 26, 1971, [redacted] of the Special Assignment Squad of the Milwaukee Police Department was contacted and advised that MINEO was not active in criminal activities at this time, he has no recent arrests, but has attended funerals of local hoodlums.

On April 27, 1971, a review of the Milwaukee City Directory for 1970 revealed MICHAEL MINEO (retired) resides at 5551 W. Brooklyn Place and has a telephone number 445-6958. A check of the area on the same date failed to reveal an automobile parked in the vicinity of the subject's home.

1*



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 24, 1971

Title

MICHAEL MINEO

b6
b7C

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA [redacted]
[redacted] dated and captioned
as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/24/73	INVESTIGATIVE PERIOD 5/13/71 - 1/18/73
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA 	TYPED BY sbl
		CHARACTER OF CASE AR	


b6
b7CREFERENCE

Report of SA
dated 5/24/71 at Milwaukee.

- P -

ADMINISTRATIVE

This case has been in a closed status since 5/24/71. This report is being written to update information concerning subject, which accounts for the extended investigative period.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-7716) (RM) 1-USA, Milwaukee (RM) 1-Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2-Milwaukee (92-420)						92-7716-14 REC 25 JAN 29 1973 EX-117		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,							
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.								
By	Section Room 2744							

51 FEB 2 1973

COVER PAGE A

MI 92-420

INFORMANTS

MI T-1 is [REDACTED] contacted by SA EUGENE D. MURPHY
on 1/18/73 at Milwaukee.

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will consider interviewing subject.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee (RM)
1-Attorney in Charge, Chicago Field Office,
SHELDON DAVIDSON (RM)

Report of: SA [REDACTED]
Date: January 24, 1973

Office: Milwaukee

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title: MICHAEL MINEO

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject currently inactive in criminal activities. Subject continues to reside at 5551 West Brooklyn Place, Milwaukee, Wis. Source states MINEO because of age and health has little contact with LCN figures.

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

On December 11, 1972 [REDACTED] Special Assignment Squad, Milwaukee Police Department, advised that subject is not active in criminal activities at this time and has had no recent arrests.

On December 14, 1972 a review of the Milwaukee City Directory for 1972 revealed MICHAEL MINEO (retired) resides at 5551 West Brooklyn Place and has telephone number 445-6958.

On January 18, 1973 MI T-1 advised that because of MINEO's advanced age of 72 and his extremely poor health, he has had little, if any, contact with Milwaukee LCN members and local hoodlums. Source stated MINEO has not been involved in any criminal activities and continues to reside at the same address.

1*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 24, 1973

In Reply, Please Refer to
File No.

Title MICHAEL MINEO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/31/73	INVESTIGATIVE PERIOD 1/24/73 - 5/16/73
TITLE OF CASE MICHAEL MINEO, aka		REPORT MADE BY SA 	TYPED BY ps
		CHARACTER OF CASE AR	

b6
b7c

REFERENCE: Report of SA at Milwaukee, 1/24/73

- C -

ADMINISTRATIVE:

Case is being closed as MINEO is criminally inactive and is in a poor state of health, which will probably not show any improvement due to his advanced age. MINEO has no possibility for development as a source.

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
APPROVED					DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-7716) (RM) 1 - USA, Milwaukee (RM) 1 - AIC, Chicago Field Office, SHELTON DAVIDSON (RM) 1 - Milwaukee (92-420)					SPECIAL AGENT IN CHARGE		
					92-7716-15		REC-35 EX-112
Dissemination Record of Attached Report					Notations		
Agency	CC, AAG, Criminal Division				JUN 4 1973 DATA REC		
Request Recd.	Organized Crime and Racketeering EDI						
Date Fwd.	Section, Room 2744						
How Fwd.	By						

57 JUN 19 1973

COVER PAGE

MI 92-420

Investigative period is lengthy due to interview of MINEO being delayed due to his health.

MINEO has a serious speech impediment. The interview was conducted in the presence of his wife, who frequently interpreted MINEO's attempts to converse or would answer for him and he would confirm with a head movement.

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago, Attorney in Charge, Chicago Field Office,
SHELDON DAVIDSON (RM)

Report of:

SA [REDACTED]

Office: MILWAUKEE

b6
b7c

Date:

May 31, 1973

Field Office File #: MI 92-420

Bureau File #: 92-7716

Title:

MICHAEL MINEO

Character: ANTI-RACKETEERING

Synopsis:

MINEO interviewed and stated that he has been restricted to his residence since he became ill in 1964. His state of health is poor.

- C -

DETAILS:

Attempts were made to interview MINEO at his residence on April 11, 18, and 24, 1973. Mrs. MINEO advised that her husband was too ill to receive visitors and requested that another attempt be made at a later date.

On May 16, 1973, Mrs. MINEO advised that it would be acceptable to interview her husband in her presence, if he did not become excited during the interview.

The following information was obtained from interview:

Mr. MINEO has been ill since 1964. He suffered a stroke in the last year and now has a serious speech impediment.

MI 92-420

He is restricted to his residence. He has not been active in anything and has not commuted with his old associates in nearly ten years. He knows nothing of any activity in Milwaukee, except what he hears on the news and reads in the newspaper.